

CIO Council Meeting Minutes

December 29, 2004, 2004

The December meeting of the Iowa CIO Council was held at the Grimes Building Conference Room from 1:00 – 3:00 p.m.

1. **Welcome and Introductions** – Judy Peters welcomed everyone to the meeting.
2. **ICN Update**
New voice rates will be announced after the first of the year. ICN has had a rules change and is joining a cooperative to aggregate internet services. The redundancy project is being turned up tonight.
3. **ITE Updates**
Construction at JFHQ has a March 1, 2005, estimated completion date for the HVAC and power. Agencies may begin installing equipment after March 1, assuming the schedule doesn't slip. The mainframe will have capability of adding processors with a phone call to IBM. Two SANs are being installed for mainframe and client-server and they will back each other up. ITE was able to achieve significant savings by purchasing at the end of the vendor year. There will be meetings forthcoming to talk about what is needed from CA as negotiations continue. Two AIX servers from IBM are being purchased for 1/3 – one for the database. DAS is negotiating an upgrade of the financial and performance budgeting elements of I/3. The HR and Payroll elements of I/3 have an October 1 implementation date. Agencies should contact Lori McClannahan for more information or to be involved in the process prior to implementation.
New procurement rules require post audit of purchases for compliance with standards. Many standards are out of date. Out of date standards will be marked as out of date and will not be enforced. Standards updates need to be expedited with proposed revisions to the CIO Council when they are done. Steve Gast's committee will work with ITE to expedite standards updates by the end of the fiscal year. Contact Steve with names of volunteers to assist with updating the standards process and the standards. Carol Stratemayer will be the DAS contact for this process. The committee will post minutes related to the standards work on the CIO Council Web site.
4. **CIO Subcommittee Discussion**
Security and Continuity of Operations Committee:
The next meeting of this committee will be January 10. Although there was no formal committee report, there was discussion about the details of where we are with security, where are we going, what do agencies need to do. At the November meeting, the committee and the CISO offered to provide more details at the January meeting. The CIO Council looks forward to hearing more

information about timelines, roles, responsibilities, and deliverables at the January meeting. Does the CISO need additional technical staff for this project?

Strategic Planning and Architecture (SPAC):

The committee has not met because of EIP.

Education and Emerging Technologies Committee:

The committee has not met in December. Their next meeting in January 20. In February, they will be talking with Microsoft about licensing.

Communications:

The committee has not met since the last CIO Council meeting. Margaret will be working with Darrell Fremont to get the new Web site up.

5. **EIP**

Plans of the nine committees are coming together. There is concern about the hours and dollars assigned to certain tasks and there is a need to provide details about those where possible. The governance team meets next week. John Gillispie met with a group of department directors and is re-thinking governance. There is a need to balance authority and accountability with the search for savings. Two important tasks are to define the enterprise architecture and to find a governance structure that captures savings. Subcommittee nine met yesterday and defined eight areas of change to think about. They will look at the overall plan to see that these areas are addressed. All teams are doing a good job of identifying issues. Plans will be evolutionary, not revolutionary. Team chairs will meet January 13 for a final look at the combined work products. Watch the Intranet site for work products.

The next meeting is scheduled for January 27, 2005.

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Attendees of the December 29, 2004 CIO Council Meeting

Last Name	First Name	Agency
Anthony	Dale	DPH
Gast	Steve	DOT
Gillespie	John	DAS
Jacobs	Richard	IDR
Johnson	Roger	DCA
McLaughlin	Timothy	DIA
Munson	Margaret	IUB
Murphy	Larry	Judicial
Naples	JoAnn	DNR
Peters	Judy	IWD
Roeder-Grubb	Laura	Human Rights
Schwartz	Leon	IPERS
Tack	Lee	Ed
VandeWall	Kevin	DOC

Others Attending:

Last Name	First Name	Agency
Bacino	Mike	ICN
Lantz	Patricia	DAS
Tritch	Lorrie	DAS
Uhrin	Mark	DAS